

# Directors and Executive Officers (as of June 1, 2018)

## Coca-Cola Bottlers Japan Holdings Inc.

### Directors



**Tamio Yoshimatsu**

Representative Director & President;  
Representative Director & President,  
Coca-Cola Bottlers Japan Inc.

1969 Joined Kinki Coca-Cola Bottling Co., Ltd.  
2000 Director, Kinki Coca-Cola Bottling Co., Ltd.  
2004 Managing Director, Kinki Coca-Cola Bottling Co., Ltd.  
2006 Senior Managing Director, Kinki Coca-Cola Bottling Co., Ltd.  
Executive Corporate Officer, Kinki Coca-Cola Bottling Co., Ltd.  
Director, Coca-Cola West Holdings Co., Ltd.  
Executive Corporate Officer, Coca-Cola West Holdings Co., Ltd.  
2007 Representative Director, Kinki Coca-Cola Bottling Co., Ltd.  
President, Kinki Coca-Cola Bottling Co., Ltd.  
2009 Director, Coca-Cola West Co., Ltd.  
Executive Vice President, Coca-Cola West Co., Ltd.  
Representative Director, Coca-Cola West Co., Ltd.  
2010 President, Coca-Cola West Co., Ltd.  
2017 Representative Director, Coca-Cola Bottlers Japan Inc.  
President, Coca-Cola Bottlers Japan Inc.  
Representative Director, Coca-Cola East Japan Co., Ltd.  
President, Coca-Cola East Japan Co., Ltd.  
2018 Representative Director, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
President, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
Representative Director, Coca-Cola Bottlers Japan Inc. (incumbent)  
President, Coca-Cola Bottlers Japan Inc. (incumbent)



**Vikas Tiku**

Representative Director & Vice President, Chief Financial Officer;  
Representative Director & Vice President, Chief Strategy and Financial Officer,  
Coca-Cola Bottlers Japan Inc.

1988 Joined Diageo plc (The Pillsbury Company, USA)  
1996 CFO, Diageo plc (The Pillsbury Company, Australia)  
1998 CFO, Diageo plc (The Pillsbury Company, Asia-Pacific)  
2000 Senior Vice President and COO, SOURCE MDx (USA)  
2005 Managing Director in charge of Asia-Pacific, The Hershey Company (USA)  
Group Manager, Manager and Acquisitions, The Coca-Cola Company  
2006 CFO, Coca-Cola Africa Group, The Coca-Cola Company  
2009 Executive Vice President and CFO, Coca-Cola (Japan) Co., Ltd.  
Representative Director, Executive Vice President and CFO, Coca-Cola (Japan) Co., Ltd.  
2011 Outside Director, Coca-Cola West Co., Ltd.  
2015 CFO, Coca-Cola Asia Pacific Group, The Coca-Cola Company  
2016 Vice President and Executive officer, Coca-Cola East Japan Co., Ltd.  
2017 Representative Director, Coca-Cola Bottlers Japan Inc.  
Vice President and CFO, Coca-Cola Bottlers Japan Inc.  
Director, Coca-Cola East Japan Co., Ltd.  
2018 Representative Director, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
Vice President and CFO, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
Representative Director, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
Vice President and, Chief Strategy and Financial Officer, Coca-Cola Bottlers Japan Inc. (incumbent)



**Yasunori Koga**

Director;  
Senior Executive Officer,  
Head of Administrations,  
Coca-Cola Bottlers Japan Inc.

1985 Joined Kitakyushu Coca-Cola Bottling Co., Ltd.  
2010 Corporate Officer, Coca-Cola West Co., Ltd.  
2012 Senior Corporate Officer, Coca-Cola West Co., Ltd.  
2014 Director, Coca-Cola West Co., Ltd.  
2017 Director, Coca-Cola Bottlers Japan Inc.  
Senior Executive Officer, Coca-Cola Bottlers Japan Inc. (incumbent)  
2018 Director, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
Senior Executive Officer and Head of Administration, Coca-Cola Bottlers Japan Inc. (incumbent)  
Representative Director, Coca-Cola Bottlers Japan Benefit Inc.  
President, Coca-Cola Bottlers Japan Benefit Inc.



**Costin Mandrea**

Director;  
Senior Executive Officer,  
Head of Commercial and Head of Marketing,  
Coca-Cola Bottlers Japan Inc.

1998 Trade Manager (in charge of Romania and Moldova), Coca-Cola Morino Beverages (Timisoara)  
2006 Director in charge of Commercial Headquarters, Central Office (Athens), Coca-Cola Hellenic Bottling Company  
2010 Key Account Director, Coca-Cola Hellenic Bottling Company Eurasia (Moscow)  
2013 Director in charge of RTM, Headquarters, Coca-Cola Hellenic Bottling Company  
2015 Senior Executive Officer, Coca-Cola East Japan Co., Ltd.  
Vice President and Executive Officer, Coca-Cola East Japan Co., Ltd.  
2016 Director, Coca-Cola East Japan Co., Ltd.  
2017 Director, Coca-Cola Bottlers Japan Inc.  
Senior Executive Officer, Coca-Cola Bottlers Japan Inc.  
2018 Director, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)  
Senior Executive Officer, Head of Commercial and Head of Marketing, Coca-Cola Bottlers Japan Inc. (incumbent)



**Hiroshi Yoshioka**

Outside, Independent Director

1975 Joined Japan Radio Co., Ltd.  
1979 Joined Sony Corporation  
2001 Representative Director and President, Sony Ericsson Mobile Communications Corporation  
2003 ABCVP, Sony Ericsson Mobile Communications Corporation  
2005 Corporate Executive, SVP, Sony Corporation  
2008 Corporate Executive, EVP, Sony Corporation  
2009 Executive Deputy President Officer, Sony Corporation  
2013 Outside Director, Coca-Cola East Japan Co., Ltd.  
2017 Outside Director, Coca-Cola Bottlers Japan Inc.  
2018 Outside Director, Coca-Cola Bottlers Japan Holdings Inc. (incumbent)



**Tadanori Taguchi**

Director,  
Audit & Supervisory Committee Member (full-time)

1970 Joined Nichibei Coca-Cola Bottling Co., Ltd.  
2005 Corporate Officer, Coca-Cola West Japan Co., Ltd.  
2006 Corporate Officer, Coca-Cola West Holdings Co., Ltd.  
2007 Group Corporate Officer, Coca-Cola West Holdings Co., Ltd.  
2009 Group Corporate Officer, Coca-Cola West Co., Ltd.  
2011 Senior Corporate Officer, Coca-Cola West Co., Ltd.  
2012 Group Senior Corporate Officer, Coca-Cola West Co., Ltd.  
Corporate Officer, Minami Kyushu Coca-Cola Bottling Co., Ltd.  
2013 Senior Corporate Officer, Minami Kyushu Coca-Cola Bottling Co., Ltd.  
Auditor & Supervisory Board Member, Coca-Cola West Co., Ltd. (full-time)  
2016 Director serving on the Audit and Supervisory Committee, Coca-Cola West Co., Ltd. (full-time)  
2017 Director serving on the Audit and Supervisory Committee, Coca-Cola Bottlers Japan Inc. (full-time)  
2018 Director serving on the Audit and Supervisory Committee, Coca-Cola Bottlers Japan Holdings Inc. (full-time) (incumbent)



**Zenji Miura**

Outside, Independent Director,  
Audit & Supervisory Committee Member

1976 Joined RICOH Company, Ltd.  
1993 Director and President of RICOH France S.A.  
2000 Executive Officer of RICOH Company, Ltd.  
2003 Senior Executive Officer of RICOH Company, Ltd.  
2004 Executive Director of RICOH Company, Ltd.  
2005 Director of RICOH Company, Ltd.;  
Senior Managing Executive Officer of RICOH Company, Ltd.  
2008 Outside Auditor of Coca-Cola West Co., Ltd.  
2011 Representative Director of RICOH Company, Ltd.;  
Executive Vice President of RICOH Company, Ltd.  
2013 Executive President of RICOH Company, Ltd.;  
CEO of RICOH Company, Ltd.  
2016 Outside Director of Coca-Cola West Co., Ltd.  
2017 Special advisor of RICOH Company, Ltd.  
Outside Director (Audit and Supervisory Committee Member), Coca-Cola Bottlers Japan Inc.  
2018 Outside Director (Audit and Supervisory Committee Member), Coca-Cola Bottlers Japan Holdings Inc. (incumbent)



**Irial Finan**

Outside Director,  
Audit & Supervisory Committee Member

1984 Finance Director, Coca-Cola Bottlers Ireland, Ltd.  
1991 Managing Director, Coca-Cola Bottlers Ulster, Ltd.  
2001 CEO, Coca-Cola Hellenic Bottling Company S.A.  
2004 Senior Vice President (President of Bottling Investment Group), The Coca-Cola Company  
2012 Outside Director, Coca-Cola Central Japan Co., Ltd.  
2013 Outside Director, Coca-Cola East Japan Co., Ltd.  
2017 Outside Director (Audit & Supervisory Committee Member), Coca-Cola Bottlers Japan Inc.  
2018 Executive Advisor, The Coca-Cola Company  
Outside Director (Audit & Supervisory Committee Member), Coca-Cola Bottlers Japan Holdings Inc. (incumbent)



**John Murphy**

Outside Director,  
Audit & Supervisory Committee Member

1988 Joined The Coca-Cola Company  
1991 Joined Coca-Cola (Japan) Co., Ltd.  
2000 Vice President and CFO, Coca-Cola (Japan) Co., Ltd.  
2004 Deputy President, Coca-Cola (Japan) Co., Ltd.  
2005 Vice President in charge of management strategy at The Coca-Cola Company  
2008 President, Coca-Cola Latin Center Business Unit, The Coca-Cola Company  
2013 President, Coca-Cola South Latin Business Unit, The Coca-Cola Company  
2016 President, Coca-Cola Asia Pacific Group, The Coca-Cola Company  
2017 Outside Director (Audit and Supervisory Committee Member), Coca-Cola Bottlers Japan Inc.  
2018 Outside Director (Audit & Supervisory Committee Member), Coca-Cola Bottlers Japan Holdings Inc. (incumbent)

## Coca-Cola Bottlers Japan Holdings Inc.

### Executive Officers

**Jawahar Solai Kuppuswamy**

Senior Executive Officer,  
Head of Finance

**Kyoichi Takagi**

Executive Officer,  
Head of Corporate Planning

**Haruko Ozeki**

Executive Officer,  
Head of Legal

**Raymond Shelton**

Executive Officer,  
Head of Investor Relations

## Coca-Cola Bottlers Japan Inc.

### Directors

**Tamio Yoshimatsu**

Representative Director & President

**Vikas Tiku**

Representative Director & Vice President,  
Chief Strategy and Financial Officer

### Auditors

**Yutaka Sugita**

Auditor

**Toshio Fukami**

Auditor

### Executive Officers

**Yasunori Koga**

Senior Executive Officer,  
Head of Administrations

**Shunichi Nasu**

Senior Executive Officer,  
Head of IMO

**Jawahar Solai Kuppuswamy**

Senior Executive Officer,  
Head of Finance

**Jun Kato**

Senior Executive Officer,  
Head of Business Systems

**Bruce Herbert**

Senior Executive Officer,  
Head of SCM

**Masanori Ichihara**

Senior Executive Officer,  
Head of Key Account Management and Head of Key Account Management Marketing

**Costin Mandrea**

Senior Executive Officer,  
Head of Commercial and Head of Marketing

**Yoshiki Fujiwara**

Senior Executive Officer,  
Head of Region Sales

**Kyoichi Takagi**

Executive Officer,  
Head of Corporate Planning

**Toyoji Okada**

Executive Officer,  
Head of Human Resources

**Haruko Ozeki**

Executive Officer,  
Head of Legal

**Shigeki Okamoto**

Executive Officer,  
Head of Corporate Communications

**Asako Aoyama**

Executive Officer,  
Transformation Project Leader

**Maki Kado**

Executive Officer,  
Head of Procurement

**Edward Walters**

Executive Officer,  
Head of Logistics

**Yoichi Nishiguchi**

Executive Officer,  
Head of Manufacturing

**Takeshi Narishige**

Executive Officer,  
Head of CVS Sales

**Kimiya Kuraya**

Executive Officer,  
Head of SM Sales

**Yukinobu Kawamura**

Executive Officer,  
Head of Food Service and Drug Store Sales

**Kotaro Endo**

Executive Officer,  
Head of Channel Planning

**Yoshiaki Murata**

Executive Officer,  
Head of Regional Key Account Management

**Yasuhiro Shiba**

Executive Officer,  
Head of East Japan Region

**Yutaka Inoue**

Executive Officer,  
Head of Kanto Region

**Kazuhito Sato**

Executive Officer,  
Head of Tokyo Region

**Keisuke Seki**

Executive Officer,  
Head of Central Japan Region

**Teruyuki Suzuki**

Executive Officer,  
Head of Kinki/Shikoku Region

**Shunichiro Hombo**

Executive Officer,  
Head of West Japan Region

**Takahide Baba**

Executive Officer,  
Representative Director & President,  
Coca-Cola Bottlers Japan Vending Inc.

**Mikihiro Hara**

Executive Officer,  
Representative Director & President,  
FV Japan Co., Ltd.

## Q'SAI Co., Ltd.

### Representative Director

**Satoshi Kambe**

Representative Director & President

## CQ Ventures Co., Ltd.

### Representative Director

**Kyoichi Takagi**

Representative Director & President